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TO: ELISABETH VETTER:ba

3LE SECRETARIAT DISSEMINATION

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CITE DIRECTOR 306-944

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED DOM REP 22 AUG 72
FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED
NEW YORK SAME DAY.

CI/EXC F.E. HUBBARD - IN DRAFT

Theodore G. Shackley
THEODORE G. SHACKLEY
C/WHID

William P. Maclean
WILLIAM P. MACLEAN
C/WH/7

5
4
3
2
1

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COORDINATING OFFICERS

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ANGELISA BETH VETTER:BA

WH/77DR

9150

20 AUGUST 1972

BLE SECRETARIAT DISSEMINATION

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FILE. VR. WHE 16-10 FILE. VR. 16-10, also, security, cl. clips,

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CITE DIRECTOR

16-10
[SANTO DOMINGO]

20 AUG 72 23 30Z

30694

REF [SANTO DOMINGO] 13099 (IN 694715) NR

1. BELOW ARE ILLUSTRATIVE TRACES HERBERT I T K I N (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS D E J O I E (201-240483) AND OTHER HAITIAN EXILE GROUPS 1963. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF \$15,000 TO DEJOIE. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED WODISH, NEW YORK, TO SAY SUBJ CLOSELY TIED TO BKCROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BKCROWN SUBJ NOT DESIRABLE BECAUSE OF DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (WODISH MEMO, 15 FEB 66).

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

(CONTINUED...)

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ORIG: ELISABETH VETTER:BA
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TO [CRIME, REPORTING REGULARLY TO LNERGO. ONE HIGH OFFICIAL SAID
 SUBJ RISKED HIS LIFE TO "STAND UP TO MAFIA." ARTICLE ALSO STATES
 SUBJ REGISTERED SEPT 63 AS FOREIGN AGENT DOM REP, MAKING NUMEROUS
 TRIPS THERE. (TM-ING COPY THIS ITEM.)

D. WASHINGTON POST, 19 JULY 68, REPORTED SIX ALLEGED
 ASSOCIATES OF SUBJ, A KEY FIGURE IN JAMES L. MARCUS (FORMER NYC
 WATER COMMISSIONER) KICKBACK CASE, INDICATED CHARGES OF ANOTHER
 KICKBACK CONSPIRACY INVOLVING MORTGAGE APPLICATIONS MADE TO
 TEAMSTERS UNION PENSION FUND; TWO OF SIX ALLEGED ASSOCIATES
 IDENTIFIED AS MAFIA MEMBERS. SUBJ NOT INDICTED BUT NAMED IN
 FOUR OVERT ACTS CITED INDICTMENT.

E. NEW YORK DAILY NEWS, 15 OCT 68, REPORTED SUBJ, LABOR
 LAWYER, TRYING HAVE HIS TRIAL MOVED FROM STATE TO FEDERAL COURT,
 CONTENDING HE ACTING AS LNERGO AND BKCROWN AGENT IN CONNECTION
 ABOVE CASE.

2. JULY 68 CHECK NUMEROUS BKCROWN COMPONENTS FAILED REVEAL ANY
 CONNECTION BETWEEN SUBJ AND BKCROWN.

3. FILE: 201-836808 AND 22-2-20/3. E 2 IMPDET

END OF MESSAGE

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